

(FINAL APPROVED)

**VIRGINIA BOARD OF PHARMACY
MINUTES OF SPECIAL CONFERENCE COMMITTEE**

Tuesday, September 18, 2012
Commonwealth Conference Center
Second Floor
Board Room 1

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

CALL TO ORDER:	A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 10:00 a.m.
PRESIDING:	Jody H. Allen, Committee Chair
MEMBERS PRESENT:	Pratt P. Stelly, Committee Member
STAFF PRESENT:	Cathy M. Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist
JOHN C. MORRIS Pharmacist Applicant	John C. Morris appeared with Marilyn Morris, his mother, to discuss Mr. Morris' application for licensure by endorsement to practice pharmacy and to review allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 21, 2012, Notice.
Closed Meeting:	Upon a motion by Ms. Stelly, and duly seconded by Ms. Allen, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of John C. Morris. Additionally, she moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.
Reconvene:	Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.
Decision:	Upon a motion by Ms. Stelly, and duly seconded by Ms. Allen, the Committee unanimously voted

to approve Mr. Morris' application to practice as a pharmacist and allow him to take the Virginia Drug Law Examination.


As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Mr. Morris, unless a written request is made to the Board requesting a formal hearing on the allegations made against him is received from Mr. Morris within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

ADJOURN:


With all business concluded, the meeting adjourned at 12:50 p.m.



Jody H. Allen, Committee Chair



Cathy M. Reiniers-Day
Deputy Executive Director



Date